

**APRIL 15, 2014**  
**WALWORTH COUNTY BOARD OF SUPERVISORS**  
**MEETING**

The Walworth County Board of Supervisors meeting was called to order by County Clerk Kimberly Bushey at 6:00 p.m. in the County Board Room at the Walworth County Government Center, 100 W. Walworth St., Elkhorn, Wisconsin.

County Clerk Kimberly Bushey welcomed Supervisors and congratulated them on their election to the Walworth County Board of Supervisors. Clerk Bushey outlined the process of administering the written and oral Oath of Office to the Supervisors. She informed Supervisors that on their desks they can find their certificate of election and their written oath of office. She asked that Supervisors sign and turn in the written oaths at the end of the meeting. Clerk Bushey introduced Honorable Judge Kristine Drettwan who will administer the oral oath of office.

The Oath of Office was administered by Honorable Judge Kristine Drettwan at this time.

Honorable Judge Kristine Drettwan delivered the invocation.

Roll call was conducted and the following Supervisors were present: Richard Brandl, Tim Brellenthin, Kathy Ingersoll, Daniel G. Kilkenny, Kenneth H. Monroe, Nancy Russell, Joe Schaefer, Rick Stacey, Charlene Staples, David A. Weber, and Paul Yvarra. A quorum was established. The new eleven County Board Supervisors and districts are as follows:

**COUNTY SUPERVISORY DISTRICTS**

District #

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|---|--|------------------|
| 1 | Town of East Troy – Wards 1-6<br>Town of Troy – Ward 1<br>Village of East Troy – Wards 1-5<br>Village of Mukwonago – Ward 11                                     | Rick Stacey      |
| 2 | Town of LaFayette – Wards 1-3<br>Town of Lyons – Wards 1-5, 7<br>Town of Spring Prairie – Wards 1-4<br>Town of Troy – Wards 2 & 3<br>City of Burlington – Ward 9 | Joe Schaefer     |
| 3 | Town of LaGrange – Wards 1-3<br>Town of Sugar Creek – Wards 1-4<br>Town of Whitewater – Wards 1-3<br>City of Whitewater – Ward 1                                 | Tim Brellenthin  |
| 4 | City of Whitewater – Wards 2-9   | Paul Yvarra      |
| 5 | Town of Darien – Wards 1 & 2<br>Town of Delavan – Wards 1-4, 7-10<br>Town of Richmond – Wards 1-3<br>Village of Darien – Wards 1 & 2                             | Charlene Staples |

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|----|--|--------------------|
| 6  | Town of Sugar Creek – Ward 5<br>City of Elkhorn – Wards 1, 3-8   | Kathy Ingersoll    |
| 7  | Town of Delavan – Ward 11<br>Town of Geneva – Wards 1-8<br>Town of Linn – Ward 5<br>Village of Williams Bay – Wards 1-4<br>City of Elkhorn – Ward 2  | David A. Weber     |
| 8  | Town of Darien – Ward 3<br>Town of Delavan – Wards 5 & 6<br>City of Delavan – Wards 1-14   | Daniel G. Kilkenny |
| 9  | Town of Linn – Wards 2 & 4<br>Town of Sharon – Ward 1<br>Town of Walworth – Wards 1-3<br>Village of Fontana-on-Geneva Lake – Wards 1-3<br>Village of Sharon – Wards 1 & 2<br>Village of Walworth – Wards 1-3 | Richard Brandl     |
| 10 | Town of Bloomfield – Wards 1 & 2<br>Village of Bloomfield – Wards 1-5<br>Village of Genoa City – Wards 1-4<br>City of Lake Geneva – Wards 11-14  | Kenneth H. Monroe  |
| 11 | Town of Linn – Wards 1, 3, 6<br>Town of Lyons – Ward 6<br>City of Lake Geneva – Wards 1-10   | Nancy Russell      |

**Amendments, Withdrawals, and Approval of Agenda**

On motion by Supervisor Schaefer, seconded by Supervisor Weber, the agenda was approved by voice vote.

**Comment Period by Members of the Public Concerning Items on the Agenda**

There were none.

**New Business**

**Resignation of Elected Terms on Standing Committees, if any**

There were none.

**Elections**

Administrator David Bretl explained the election process. He stated this is the only time that statutes allow for a secret ballot. He said that Clerk Bushey would go through the process that has been followed in the past.

Clerk Bushey stated that the Board may make any changes to the election procedure as it is their process. She said that a motion and a second would be required to place a name into nomination for County Board Chairperson, County Board Vice-Chairperson, and Executive Committee Chairperson. Following the nominations, there will be an opportunity for candidates and supporters of candidates to address the board, which is generally kept to three minutes each. Lots will be drawn to determine which Supervisor would speak first after nominations are held. This is a secret ballot. Ballots are cast until one candidate for each of these offices receives a majority vote of members present, which is six votes. There are ten rounds of ballots for each office and they are color coded.

Supervisor Kilkenny suggested that if there is only one nomination that it might be appropriate to close nominations and cast a unanimous ballot for that person. Bretl stated that would be fine if there were no objections.

Hearing no objections to the procedures for elections, Clerk Bushey announced that nominations for County Board Chairperson were open.

On motion by Supervisor Schaefer, seconded by Supervisor Weber, Supervisor Russell was nominated for County Board Chairperson. The Clerk asked if there were any other nominations. Hearing none, on motion by Supervisor Kilkenny, seconded by Supervisor Weber, nominations were closed. On motion by Supervisor Kilkenny, seconded by Supervisor Weber, Supervisor Russell was unanimously elected as County Board Chairperson by voice vote. Chair Russell thanked the board for their support and confidence.

Clerk Bushey opened the floor for nominations for County Board Vice-Chairperson. On motion by Supervisor Kilkenny, seconded by Supervisor Schaefer, Supervisor Stacey was nominated for County Board Vice-Chairperson. The Clerk asked if there were any other nominations three times. Hearing none, on motion by Supervisor Brandl, seconded by Supervisor Monroe, nominations were closed and Supervisor Stacey was unanimously elected as County Board Vice-Chairperson by voice vote.

Clerk Bushey opened the floor for nominations for Executive Committee Chairperson. On motion by Supervisor Schaefer, seconded by Supervisor Monroe, Supervisor Weber was nominated for Executive Committee Chairperson. The Clerk asked if there were any other nominations three times. Hearing none, on motion by Supervisor Kilkenny, seconded by Supervisor Ingersoll, nominations were closed and Supervisor Weber was unanimously elected as Executive Committee Chairperson by voice vote.

### **Reports of Standing Committees**

There were none.

### **Comment Period by Members of the Public Concerning Items Not on the Agenda**

There were none.

Clerk Bushey announced that the Nominating Committee, which consists of the County Board Chair, County Board Vice-Chair, and Executive Committee Chair, will be meeting Wednesday, April 16, 2014 at 9:00 a.m. in the County Board Room.

Chair Russell reminded Supervisors of the County Board Dinner on Sunday, April 27, 2014 at the Ye Olde Motel.

**Adjournment**

On motion by Supervisor Weber, seconded by Supervisor Stacey, the meeting of the Walworth County Board of Supervisors adjourned at 6:17 p.m.

STATE OF WISCONSIN     )  
  ) SS  
COUNTY OF WALWORTH)

I, Kimberly S. Bushey, County Clerk in and for the County aforesaid do hereby certify that the foregoing is a true and correct copy of the proceedings of the County Board of Supervisors for the April 15, 2014 meeting.